

AGENDA AND NOTICE OF REGULAR MEETING
WASCO SANITARY DISTRICT BOARD OF TRUSTEES
Well 2 – 40W250 Lafox Road, Campton Hills, IL 60175
August 17, 2023, 7 pm

THE FOLLOWING MATTERS MAY BE DISCUSSED OR DECIDED AT THE MEETING:

1. Call to Order
2. Public Comments
3. Approval of Minutes: Regular Meeting – July 13, 2023
4. Discussion and motions to appoint Decennial Committee Members
5. Recess for Decennial Committee
6. Return to Regular Meeting of the Wasco Sanitary District Board of Trustees

Consultant Reports

7. Prior Month Financial Statement Review
8. Authorization for Payment of Bills
9. Finance/Administration/Clerical Report
10. Attorney's Report
11. Operations Report
12. Engineering Report

Old Business

13. Discussions and Motions pertaining to the Fox Valley Internet, Inc. Antenna Facility Site Lease Agreement
14. Discussion and Motions Pertaining to Driveway Repairs
15. Discussion and Motions Pertaining to User Rates - Sliding Scale
16. Discussion and Motions Pertaining to Wastewater Treatment Plant Security
17. Discussion and Motions Pertaining to Norton Lake Letter of Credit

New Business

18. Discussion and Motions Pertaining to FYE 2023 Annual Treasurer's Report
19. Discussion and Motions Pertaining to Sanitary Sewer Smoke Test
20. Discussion and Motions Pertaining to Public Bid Threshold
21. Discussion and Motions Pertaining to Public Officials Liability Insurance
22. Additional Items - From the District President, Trustees, District Attorney or Consultants

Closed Session

23. Closed Session: The setting of a price for sale or lease of property owned by the public body, 5 ILCS 120/2(c)(6)
24. Return to Open Session
25. Adjournment

Next Regular Meeting Date: September 14, 2023, 7 p.m.